## September 14, 2015 Williamsburg City Council Meeting Minutes

Mayor Murphy called the meeting to order at 7:30 p.m. with the pledge of allegiance and noted council members Bunge, Grier and Kirkpatrick present. Absent were Council members Kubas and McGovern. Also present was Assistant City Attorney John Pilkington, Public Works Director John Avery and City Clerk Shelley Annis.

Motion Grier, 2<sup>nd</sup> Kirkpatrick to approve the agenda and consent agenda items – all aye.

Mayor Murphy will close one side of Industrial Park Road for the Alzheimer's walk at Highland Ridge on September 27, 2015 from 1:00 - 3:00 p.m.

Council member McGovern joined the meeting at 7:33 p.m.

Motion Kirkpatrick, 2<sup>nd</sup> Bunge to approve the request from Shannon Musser with the Williamsburg Community School District to burn a "W" on Thursday, October 8, 2015 after the Homecoming pep rally – all aye.

Police Chief Garringer, Rec Director Winegarden and Library Director Lienemann presented their departmental reports and answered Council questions.

Motion Bunge, 2<sup>nd</sup> McGovern to approve <u>Resolution 112-15</u> hiring Ethan Trimpe for the part-time Rec Center Child Care Position at \$7.25 per hour. Bunge, McGovern, Grier, Kirkpatrick – aye.

Motion McGovern, 2<sup>nd</sup> Kirkpatrick to approve <u>Resolution 113-15</u> approving a 60 month lease contract with KOCH Brothers for a new copier/scanner/fax machine for the Rec Center. Grier, Kirkpatrick, McGovern, Bunge – aye.

Adam Engel with UI Partners reviewed options for website designs with the Council. Motion Grier, 2<sup>nd</sup> McGovern to proceed with a shared City of Williamsburg and Williamsburg Area Chamber of Commerce website – Grier, Kirkpatrick & McGovern voted aye; Bunge abstained.

Motion Kirkpatrick, 2<sup>nd</sup> McGovern to approve <u>Resolution 114-15</u> approving the fiscal year 2015 Street Financial Report and direct the City Clerk to submit the report to the Iowa DOT. Kirkpatrick, Grier, McGovern, Bunge – aye.

Motion McGovern, 2<sup>nd</sup> Bunge to approve <u>Resolution 115-15</u> approving an agreement between the City of Williamsburg and the Williamsburg Community School District for use of Rec facilities. McGovern, Bunge, Grier, Kirkpatrick – aye.

Motion Kirkpatrick, 2<sup>nd</sup> Bunge to approve <u>Resolution 116-15</u> approving a \$.25 per hour pay increase for Rodney Joseph upon obtaining his Iowa DNR Wastewater Treatment Level I Certificate. Grier, Bunge, McGovern, Kirkpatrick – aye.

Public Works Director Avery gave his report including an update on small projects, update on nuisances, and report of iron testing.

Motion Kirkpatrick, 2<sup>nd</sup> Bunge to approve <u>Resolution 117-15</u> accepting the City's portion of the Williamsburg High School Gym Sewer Line Relocation Project as recommended by VJ Engineering. McGovern, Grier, Kirkpatrick, Bunge – aye.

Motion Bunge, 2<sup>nd</sup> Grier to approve the purchase of a new furnace for the Water Treatment Plant from Belland Inc., Williamsburg, Iowa for \$1,985.00 – all aye.

Motion McGovern,  $2^{nd}$  Bunge to set a public hearing for Monday September 28, 2015 at 7:30 p.m. for a request to rezone property located at 403 Court Street from RS to C1 – all aye.

City Clerk Annis discussed the option of adding the City's GIS data onto the County's website or continuing with the City maintaining its own GIS website. Annis reported the annual cost for hosting the City's GIS website is \$3,600.00 with no City staff utilizing the website or updating the information. Annis discussed with the County Auditor the option of the City adding its data onto the County's website and the County would allow this. Midland GIS said the City's data could be added to the County's, and the cost for hosting the information on the County's website would be cut at least in half. Motion Bunge,  $2^{nd}$  Grier to approve the City Clerk's request to add the City's GIS data onto the County's – all aye.

Motion Kirkpatrick, 2 <sup>nd</sup> Grier to adjourn the meeting at 9:00 p.m. – all ay	æ.
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Shelley Annis, City Clerk/Treasurer